



**Confirmation Statement**

Company Name: **S.N.G. CONTROL SYSTEMS LIMITED**

Company Number: **SC054574**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **S.N.G. CONTROL SYSTEMS LIMITED**

Company Number: **SC054574**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL ISSUED SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING AT GENERAL MEETINGS AND RIGHTS TO DIVIDENDS DECLARED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CHRISTOPHER GRIFFIN**

Service Address: **14 VIEWBANK ROAD  
BONNYRIGG  
SCOTLAND  
EH19 2HB**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS MARY THOMPSON GRIFFIN**

Service Address: **41 DRYDEN TERRACE  
LOANHEAD  
SCOTLAND  
EH20 9JH**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1935**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR KEITH GRIFFIN**

Service Address: **44 YARROW COURT  
PENICUIK  
SCOTLAND  
EH26 8HE**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1959**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor